

# Agenda

Name of Meeting	<b>CORPORATE SCRUTINY COMMITTEE</b>
Date	<b>TUESDAY 16 JULY 2024</b>
Time	<b>5.00 PM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, ISLE OF WIGHT</b>
Committee Members	Cllrs C Mosdell (Chair), P Spink (Vice-Chairman), G Brodie, C Critchison, R Downer, W Drew, J Lever, M Lilley and Vacancy
Co-opted Members	Simon Cooke (IWALC), Vacancy (HALC)
	Democratic Services Officer: Megan Tuckwell democratic.services@iow.gov.uk

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## 1. **Apologies and Changes in Membership (If Any)**

To note any changes in membership of the Committee made in accordance with Part 4B paragraph 5 of the Constitution.

## 2. **Minutes** (Pages 5 - 8)

To confirm as a true record the Minutes of the meeting held on 11 June 2024.

## 3. **Declarations of Interest**

To invite councillors to declare any interest they might have in the matters on the agenda.

## 4. **Public Question Time - 15 Minutes Maximum**

Questions may be asked without notice, but to guarantee a full reply, a question must be put (including the name and address of the questioner) in writing or by email to Democratic Services [democratic.services@iow.gov.uk](mailto:democratic.services@iow.gov.uk), no later than two clear working days before the meeting. The deadline for submitting a written question is Thursday, 11 July 2024.



Details of committee meetings can be viewed on the Council's [website](#). This information may be available in alternative formats on request. Please note the meeting will be recorded and the recording will be placed on the website (except any part of the meeting from which the press and public are excluded). Young people are welcome to attend Council meetings however be aware that the public gallery is not a supervised area.



5. **General Exception Decisions/Urgent Decisions**

The chairman to report on any notices of general exception decisions or urgent decisions, in accordance with Part 3 paragraph 5 of the Constitution.

6. **Progress Update** (Pages 9 - 10)

To receive an update on the progress against the outcomes arising from previous meetings, and to provide an update on any outstanding actions.

7. **Committee's Workplan:**

(a) **Forward Plan** (Pages 11 - 22)

To identify any items contained within the Council's forward plan which would benefit from early consideration by scrutiny, either before the Cabinet makes a decision or to monitor post-implementation, and should therefore be included in the Committee's work programme. The forward plan can be viewed online [here](#).

(b) **Committee's Work Programme** (Pages 23 - 26)

To note the content of the current work programme, and to consider the inclusion of any additional items. Members of the public are invited to submit in writing to the Committee possible items for inclusion in its workplan.

8. **Review of the Cabinet Agenda**

To review the agenda for the meeting of the Cabinet on 18 July 2024.

9. **Cross-Solent Ferry Operators** (Pages 27 - 36)

To review the role and powers of the Local Transport Authority, the limitations, and challenges as well as local impact regarding cross Solent ferry operators.

10. **Kingston Marine Park** (Pages 37 - 40)

To consider a position statement regarding the heads of terms and matters that are outstanding for negotiation.

11. **Leisure Centres** (Pages 41 - 48)

To consider a review of the Isle of Wight Council-run leisure centres.

12. **Performance Management Framework** (Pages 49 - 54)

To monitor the progress made in the last year following a refresh of the performance management framework.

13. **Members' Question Time**

Questions may be asked without prior notice, but to guarantee a full reply, a question must be submitted to Democratic Services no later than 5pm, Friday 12 July 2024.

CHRISTOPHER POTTER  
Monitoring Officer  
Monday, 8 July 2024

## Interests

If there is a matter on this agenda which may relate to an interest you or your partner or spouse has or one you have disclosed in your register of interests, you must declare your interest before the matter is discussed or when your interest becomes apparent. If the matter relates to an interest in your register of pecuniary interests then you must take no part in its consideration and you must leave the room for that item. Should you wish to participate as a member of the public to express your views where public speaking is allowed under the Council's normal procedures, then you will need to seek a dispensation to do so. Dispensations are considered by the Monitoring Officer following the submission of a written request. Dispensations may take up to 2 weeks to be granted.

Members are reminded that it is a requirement of the Code of Conduct that they should also keep their written Register of Interests up to date. Any changes to the interests recorded on that form should be made as soon as reasonably practicable, and within 28 days of the change. A change would be necessary if, for example, your employment changes, you move house or acquire any new property or land.

If you require more guidance on the Code of Conduct or are unsure whether you need to record an interest on the written register you should take advice from the Monitoring Officer – Christopher Potter on (01983) 821000, email [christopher.potter@iow.gov.uk](mailto:christopher.potter@iow.gov.uk), or Deputy Monitoring Officer - Justin Thorne on 821000, email [justin.thorne@iow.gov.uk](mailto:justin.thorne@iow.gov.uk).

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## **Notice of recording**

Please note that all meetings that are open to the public and press may be filmed or recorded and/or commented on online by the council or any member of the public or press. However, this activity must not disrupt the meeting, and if it does you will be asked to stop and possibly to leave the meeting. This meeting may also be filmed for live and subsequent broadcast (except any part of the meeting from which the press and public are excluded).

If you wish to record, film or photograph the council meeting or if you believe that being filmed or recorded would pose a risk to the safety of you or others then please speak with the democratic services officer prior to that start of the meeting. Their contact details are on the agenda papers.

If the press and public are excluded for part of a meeting because confidential or exempt information is likely to be disclosed, there is no right to record that part of the meeting. All recording and filming equipment must be removed from the meeting room when the public and press are excluded.

If you require further information please see the council guide to reporting on council meetings which can be found at <https://iwc.iow.gov.uk/documentlibrary/view/recording-of-proceedings-guidance-note>

All information that is recorded by the council is held in accordance with the Data Protection Act 2018. For further information please contact Democratic Services at [democratic.services@iow.gov.uk](mailto:democratic.services@iow.gov.uk)